

AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 1
STEPHENS COUNTY, OKLAHOMA
DUNCAN PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1, Stephens County, Oklahoma, will hold a SPECIAL meeting on September 30, 2014 at 11:30 a.m., at the Administration Office, in the Board Room, 1706 W. Spruce, Duncan, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order
2. Roll call
3. Discussion and possible action regarding approval Estimate of Needs for FY 2014-2015.
4. Discussion and possible action regarding Kerry Patten, CPA- Audit Service's for FY 2014-2015 – in the amount of \$12,650.00 paid out of 11-General Fund.
5. Discussion and possible action regarding approval of Child Nutrition Dept.:
 - a. Coca Cola – Purchase drink items for Alacarte purchases in cafeterias for FY 2014-2015 – in the amount of \$12,000.00 paid out of Fund 22, Child Nutrition.
 - b. Hiland Dairy – Purchase milk and juice products for cafeterias. Also purchase milk, juice and yogurt products for Alacarte areas at Duncan Middle School and Duncan High School for FY 2014-2015 – in the amount of \$212,000.00 paid out of Fund 22, Child Nutrition.
 - c. Ben E. Keith Foods – Purchase food and non-food items for all cafeterias for FY 2014-2015 – in the amount of \$159,470.00 paid out of Fund 22, Child Nutrition.
 - d. Cables – Purchase food products for all cafeteria meals for FY 2014-2015 – in the amount of \$30,000.00 paid out of Fund 22, Child Nutrition.
 - e. U.S. Foods – Purchase food and non-food items for meals in all cafeterias for FY 2014-2015 – in the amount of \$204,415.65 paid out of Fund 22, Child Nutrition.
6. Discussion and possible action regarding approval of Duncan Public Schools fundraiser (see attached list).
7. Discussion by Stephanie Hyder from OSSBA to begin Superintendent search process for Duncan Public Schools.
8. Adjournment

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Name of person posting this Notice:

Charlotte Lee

Signature
(type or print)

Posted this 25th day of September, 2014, at 1:45 p.m., on the door of the Administrative Office Building, Duncan Public Schools, 1706 West Spruce, Duncan, Oklahoma.